

Tuesday, April 18, 2017, 12:53 pm

REQUESTOR: 9510-3021
ICS HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: CHRISTOS KARASARIDES JR

TIN: [REDACTED]

NAME LINE 1: Richard Jusseaume
NAME LINE 2:

3RD PARTY CONTACT RECORD(S) GENERATED

INCLUDED MODULES: 30/200812 (P)
30/200912 (P)
30/201012 (P)
30/201112 (P)
30/201212 (P)

RESULTS: P/call to third party 330-[REDACTED] - lmtc- requested info as to status of land contract and current balance due.

ACTION DATE: 11/13/2015 SYSTEM DATE: 11/13/2015 CONTACT: PHONE CREATE ID: 22114122

OTHER 3RD PARTY CONT.

OTHER 3RD PARTY CONT. ENTITY TYPE: INDIVIDUAL
NAME LINE 1: THERESA JUSSEUME
NAME LINE 2:

3RD PARTY CONTACT RECORD(S) GENERATED

INCLUDED MODULES: 30/200812 (P)
30/200912 (P)
30/201012 (P)
30/201112 (P)
30/201212 (P)

RESULTS: P/call to principal of trust owning the subject real property sold to t/p on current land contract - 330-[REDACTED]. Ms. Jusseume said another extension being prepared- property sale on land contract will not be completed this year per 1st extension. She said 2nd extension not recorded yet. I requested current balance due on land contract. She agreed to look up that figure and have her husband call me back (advised her I left vm with him earlier).

ACTION DATE: 11/13/2015 SYSTEM DATE: 11/13/2015 CONTACT: PHONE CREATE ID: 22114122

TP/POA CONTACT
ATTEMPTED CONTACT - POA

ATTEMPTED CONTACT - POA

RESULTS: P/call to Ron DiPietro POA- left vm. (He did not return my call after I stopped by his office last week).

Purpose of call- advise seizure recommendation is next action.

ACTION DATE: 11/17/2015 SYSTEM DATE: 11/17/2015 CONTACT: PHONE CREATE ID: 22114122

TP/POA CONTACT

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Name: CHRISTOS KARASARIDES JR

TIN: [REDACTED]

TP/POA CONTACT VM from Ron Dipietro from 11/16. Returned call to him on cell- 330-[REDACTED] - he said t/p has retained Dan Minkler of law firm Day Ketterer of Canton- phone there is 330-[REDACTED].

ACTION DATE: 11/17/2015 SYSTEM DATE: 11/18/2015 CONTACT: OTHER CREATE ID: 22114122

GENERAL HISTORY

Web research- Day Ketterer Law Firm Canton, OH.

ACTION DATE: 11/18/2015 SYSTEM DATE: 11/18/2015 CONTACT: FIELD CREATE ID: 22114122

ST./LOCAL GOVT. SEARCH

ST./LOCAL GOVT. SEARCH

RESULTS: Field call to Canton, OH- Stark County Clerk of Courts - index search- judgments- no additional liens recorded since last search- printed index.

ACTION DATE: 11/20/2015 SYSTEM DATE: 11/27/2015 CONTACT: PHONE CREATE ID: 22114122

GENERAL HISTORY

P/call to Advisory- discussed case- land contract for seizure is personal property (TM approval only); real estate occupied by J. Kachner requires AD approval. Discussed aspects- due to wrkload, will submit for approval to Advisory in January after moratorium and seizure of BMF assets (unrelated case) completed in December.

P/call on vm from Richard Jusseaume- states balance on land contract now below \$90,000 and t/p has made all payments as required. Extension being prepared by attorney as t/p unable to pay balance. Not yet recorded.

ACTION DATE: 11/30/2015 SYSTEM DATE: 11/30/2015 CONTACT: CORR. CREATE ID: 02008105

GENERAL HISTORY

FORM 12153 RECVD AT CSC. FORWARDING TO YOU FOR PROCESSING.

ACTION DATE: 12/03/2015

CREATE ID: 22114122

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 30/200812 TC 670 12/3/2015 -\$484.00 DPC: 05
REMARKS: stark county housing

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ICS HISTORY TRANSCRIPT
HISTORY INFORMATION

Name: CHRISTOS KARASARIDES JR

TIN: [REDACTED]

ACTION DATE: 12/05/2015

CREATE ID: 00000000

Systemic History: ENTITY UPDATE - IDRS

IDRS POA RECORD HAS ADDED TO ICS: REP ID: 32051107094 NAME: MATTHEW YACKSHAW
NUM: 2848

FORM

ACTION DATE: 12/18/2015 SYSTEM DATE: 12/18/2015 CONTACT: CORR. CREATE ID: 02008218

GENERAL HISTORY

Recd F12153 for case assigned to RO; forwarding to assigned RO.

ACTION DATE: 01/06/2016

CREATE ID: 22114122

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 30/200812 TC 670 1/6/2016 -\$494.00 DPC: 05
REMARKS: STARK METRO HOUSING AUTHORITY

ACTION DATE: 01/15/2016 SYSTEM DATE: 01/15/2016 CONTACT: OFFICE CREATE ID: 95103034

GENERAL HISTORY

CASE ACCESSED FDR RECONILE ROFTAVAKMGL3034

ACTION DATE: 01/27/2016 SYSTEM DATE: 01/29/2016 CONTACT: PHONE CREATE ID: 22114122

GENERAL HISTORY

Several contacts with Greg Hopkins of FCI Morgantown re: t/p emails, p/calls etc while incarcerated. He provided list of t/p contacts- no emails retained at this point. He is still searching for record of t/p receiving IRS correspondence in July 2014. It will take some time he said. Reviewed records he sent re: contacts.

ACTION DATE: 02/03/2016

CREATE ID: 22114122

Systemic History: MODULE(S) UPDATED - ICS

REMITTANCE SECURED: 30/200812 TC 670 2/3/2016 -\$494.00 DPC: 05
REMARKS: stark metro housing authority

EXHIBIT
A

USA-00209652